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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) No. CR 14-0102 CRB
Plaintiff,)
v.)

IAN FURMINGER, EDMOND ROBLES AND) **SECOND REVISED WITNESS LIST**
REYNALDO VARGAS,)
Defendants.)

The United States hereby identifies the following potential case-in-chief trial witnesses:

1. Frank Agosta
2. Griselda Aquilar
3. Carlos Alfaro (DEA)
4. Shahin Ayari
5. Richard Bodisco (SFPD)
6. David Bopp
7. Daisy Bram
8. David Brandt (SFPD)
9. Andrew Byrd

- 1 10. Burgess Crosby
- 2 11. Steven Bucy (SFPD)
- 3 12. Jerome DiFillipo (SFPD)
- 4 13. Sean Doherty (SFPD)
- 5 14. Ian Elliot
- 6 15. Danielle Farrell (DEA)
- 7 16. James Folger (FBI)
- 8 17. Alma Furlong
- 9 18. Joseph Furlong
- 10 19. Anthony Heckman (Newark PD)
- 11 20. Caesar Hernandez
- 12 21. Jack Humer (Barrington PD)
- 13 22. Michelle Jean (SFPD)
- 14 23. Kenneth Kwak (ATF)
- 15 24. Matthew Kenney (SFPD)
- 16 25. Gabriel Lara
- 17 26. Marguerite McHenry (FBI)
- 18 27. Bernadette Melvin
- 19 28. Joseph Minner (SFPD)
- 20 29. Kenneth Montgomery (FBI)
- 21 30. Rachel Murphy (SFPD)
- 22 31. Tyler Nave (FBI)
- 23 32. Greg Nestor (FBI)
- 24 33. Christopher Olson (SFPD)
- 25 34. Melissa Patrick (FBI)
- 26 35. Crystal Ponzer
- 27 36. Records Custodians and authentication witnesses, as necessary, for disclosed exhibits
- 28 37. Megan Long Quinn (ATF)

38. Roslyn Quinn
39. Ignacio Ramirez-Palafox
40. Pamela C. Reynolds (FBI)
41. Cayetana Reynoso
42. Malaquias Reynoso
43. Sherman Richards
44. Sergio Sanchez
45. David Sands (SFPD)
46. Ed Santos (SFPD)
47. Tasha Smith (SFPD)
48. William Siccord (DEA)
49. Kelsey Stewart
50. Stephanie Stewart (FBI)
51. Robert Tucker(ATF)
52. Joseph Valdez (SFPD)
53. Reynaldo Vargas
54. Sergio Vasquez
55. Michael Vice
56. Jayme Walsh
57. Eileen Marie Waniger (FBI)
58. Constantine Zachos (SFPD)
59. Gene Zaychenko

Respectfully submitted,

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/S/ Rodney Villazor

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